

BUSINESS AFFAIRS COMMITTEE OF THE BOARD OF TRUSTEES

North Carolina Agricultural and Technical State University

Greensboro, NC

November 18, 2016

MINUTES

The Business Affairs Committee of the Board of Trustees convened on Friday, November 18, 2016 at 11:00 a.m., in Room 102 of the Alumni Foundation Events Center with Mr. Tim Rice presiding.

Roll Call revealed the following:

Present:

Mr. John Bluford
Mr. Tim King
Dr. Harold L. Martin, Sr., Chancellor
Mr. Tim Rice

Others Present:

Mr. William Barlow, University Engineer
Mr. Ralph Fennell, AFEC Executive Director
Mr. Jourden Greene, SGA President
Mr. Earl Hilton, Director of Athletics
Mr. Scott Hummel, Associate Vice Chancellor/Comptroller
Mr. Tom Jackson, Interim Vice Chancellor for Information Technology
Mrs. Chartarra Joyner, Associate Budget Director
Mr. John Newsome, News & Record
Mr. Andrew Perkins, Associate Vice Chancellor for Facilities
Mrs. Angela Peterson, Associate Vice Chancellor/Campus Enterprises
Mr. Robert Pompey, Jr., Vice Chancellor for Business & Finance
Mrs. Daphne M. Rogers, Recorder, Business and Finance
Mr. Charles Wilson, Associate Vice Chancellor/Police & Public Safety

Absent:

Mr. Toby Brodie
Mr. Emerson Fullwood
Mrs. Janice Bryant Howroyd

The meeting was called to order by Mr. Tim Rice followed by the roll call. A motion to approve the minutes from September, 2016 was moved and properly seconded by Mr. Tim King and Mr. John Bluford. Mr. Rice yielded the meeting to Mr. Robert Pompey, Jr. for the following updates:

UNIVERSITY TUITION AND FEES

Mr. Earl Hilton stated that we received a report from the University Tuition and Fee Committee regarding proposed tuition and fee rates for 2017-2018. This Committee is comprised of

representatives from the Student Government Association, Academic Affairs, Business and Finance, Faculty and Staff Senate, and the Chancellor's Cabinet.

The Committee has recommended no tuition increase for continuing in-state undergraduates; a \$70 tuition increase for new in-state freshman and transfers; a \$200 tuition increase for new and continuing out of state undergraduate and graduate students; and a \$400 increase for MBA students.

The Committee recommends course-specific lab and testing fee increases ranging between \$7 and \$140. The Committee further recommends a total increase of \$84 in required fees (Athletics, Health, Education and Technology, Student Activities, and Debt) for all students, an increase of \$25 in the Housing Processing Fee, and \$100 increase in Board rates.

Finally, the Committee recommends increasing the public rental rate for Harrison Auditorium by \$300 and the public rental rate for the Farm shelter by \$25.

A&T will still remain in the bottom third of undergraduate Tuition and Fee rates for all UNC system schools even with these tuition and fee increases. The recommendations have been presented to the general student body and approved by the Cabinet.

The Business Affairs subcommittee has approved the proposed tuition and fee rates for 2017-2018, and now brings them before the entire Board of Trustees for further action.

CAMPUS SAFETY UPDATE

Chief Wilson stated that campus safety is our number one priority. He also stated that partnerships are critical to maintaining a safe campus.

Mr. Jourdan Greene, SGA President suggested that information be placed in the New Student Orientation packets so that parents can be made aware of safety measures on our campus.

NORTH CAROLINA A&T FOUNDATION

Mr. Ralph Fennell stated that the Foundation would be utilizing investments in real estate as part of the investment strategy as well as acquiring property and developing it where appropriate for lease to NC A&T State University.

A detailed action timeline was also shared to legally transition the Foundation into the Real Estate Foundation.

INFORMATION TECHNOLOGY

Mr. Tom Jackson stated that Technology strategy implementation for FY 17 will include I.T. Governance; Banner and Ancillary Software; Infrastructure; Education and Research as well as Staffing. These significant improvements will result in performance and reliability.

A network security initiative will be launched to assess and improve the security of its technology.

RESOLUTIONS

Mr. Andy Perkins presented two resolutions for the Business Affairs Board of Trustee subcommittee for approval.

It was moved and properly seconded by Mr. John Bluford and Mr. Tim King to accept the resolution for the Appointment of Construction Manager at Risk Engineering Research Innovation Complex.

It was moved and properly seconded by Mr. Jourden Greene and Mr. John Bluford to accept the resolution for the Appointment of Commissioning Authority Engineering Research Innovation Complex.

With no further business, the meeting adjourned at 12:29 p.m.

Recorded by:

Daphne M. Rogers